

Message Text

UNCLASSIFIED

PAGE 01 CALCUT 01204 181234Z
ACTION H-02

INFO OCT-01 VO-03 ISO-00 /006 W
-----190142Z 060776 /20

R 181035Z MAY 77
FM AMCONSUL CALCUTTA
TO SECSTATE WASHDC 6079

UNCLAS CALCUTTA 1204

H PASS: HONORABLE WARREN G. MAGNUSON, US SENATE, WASHDC

E.O. 11652: N/A
TAGS: CASC (KASH, RAYMOND B.)
SUBJ: SEIZURE OF CURRENCY FROM AMERICAN SEAMAN

REF: CALCUTTA 1058

1. THIS IS IN FOLLOW-UP TO OUR CABLE OF MAY 3, 1977 CONCERNING THE COMPLAINT OF YOUR CONSTITUENT RAYMOND B. KASH REGARDING THE CONFISCATION OF HIS FUNDS BY CUSTOMS OFFICERS IN CALCUTTA.

2. THE AGENT WHO REPRESENT AMERICAN EXPORT LINES IN CALCUTTA ADVISED US TODAY (MAY 18) THAT AN APPEAL HAS BEEN SUBMITTED TO THE REVENUE BOARD, MINISTRY OF FINANCE, GOVERNMENT OF INDIA, NEW DELHI. THE AGENTS ARE AWAITING INFORMATION FROM THE REVENUE BOARD AS TO WHAT DATE THE HEARING WILL BE HELD.

3. THE AGENTS STATE THAT THE MONEY CONFISCATED FROM RAYMOND B. KASH WAS BECAUSE OF AN ALLEGED VIOLATION OF CERTAIN PROVISIONS OF THE CUSTOMS ACT OF 1962 AND FOREIGN EXCHANGE REGULATIONS ACT OF 1973. IN ESSENCE THE AGENTS STATE THAT MR. KASH DID NOT CLEAR TO THE CUSTOMS OFFICERS AT THE TIME OF INSPECTION THAT HE HAD \$4,150 IN EXCESS OF \$650 WHICH HE HAD DECLARED.

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4. WE WILL ADVISE YOU OF THE DATE AND OUTCOME OF THIS HEARING.

5. SENATOR JAVITTS AND SENATOR TOWER ALSO INTERESTED.
KORN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 18-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CALCUT01204
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
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Executive Order: N/A
Errors: N/A
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From: CALCUTTA
Handling Restrictions: n/a
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Original Classification: UNCLASSIFIED
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SAS ID: 2476197
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TAGS: CASC, (KASH, RAYMOND B)
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